

Notice of Meeting YTN Telecom Network Inc. Board of Directors

A meeting of the YTN Telecom Network Inc. Board of Directors will be held on April 7, 2021 immediately following Housing York Inc. This meeting will be conducted electronically.

This meeting is being held under the *Business Corporations Act (Ontario)* and is closed to the public.

Christopher Raynor Corporate Secretary

March 31, 2021

Board of Directors:

Regional Chair Emmerson, CEO Mayor Quirk, Chair Mayor Pellegrini, Vice Chair Mayor Hackson Mayor Lovatt Mayor Scarpitti Mayor Taylor Regional Councillor Jones Regional Councillor Rosati

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